

Resolution Establishing a Chester Township Master Plan Steering Committee in Retrospect

Board Motion 2009-443

RESOLVED, by the Chester Township Board of Trustees, that

WHEREAS the Chester Township Board of Trustees appointed members to the Chester Township Master Plan Steering Committee on July 1, 2007, this resolution serves to retrospectively establish the Master Plan Steering Committee whose members have served since July 1, 2007, and

WHEREAS the MPSC serves at the pleasure of the Board, and

WHEREAS the MPSC is hereby formed to help the Board develop and better define the scope and objectives of a Master Plan, and

WHEREAS the MPSC shall be comprised of the following nine members and be selected as follows:

- a. One representative from the Senior community- selected by the West Geauga Senior Center Director
- b. One representative from Chester Township's churches - selected by the Chester Township Board of Trustees
- c. One representative from the West Geauga Schools-selected by the WG Board of Education
- d. One Township Trustee- selected by the Board of Trustees
- e. A resident architect with architectural and planning expertise- selected by the Board of Trustees
- f. Three representatives from community service groups (Rotary, Kiwanis, Lions)- selected by each service group organization
- g. One member representing the Chamber of Commerce-selected by the Chamber of Commerce

WHEREAS each member shall serve a one year term beginning with the passage of this motion on April 16, 2009 and,

WHEREAS MPSC meetings are to be advertised and open to the public, and

WHEREAS MPSC meetings minutes shall be kept and provided to the Board of Trustees, and

WHEREAS the MPSC will present to the Board, its progress and recommendations, a minimum of three times per year, and

WHEREAS the creation of the MPSC confers no powers to the committee to expend or commit to expend any public monies. All expenditures shall be made by and between the Chester Township Board of Trustees and its suppliers or contractors.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDAINED, that the Chester Township Board of Trustees does hereby establish a Master Plan Steering Committee to serve in an advisory role to this body to obtain community input and recommend next steps in the development of a Master Plan.